

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

NCFL Imaging Report

Activity Date:

March 15, 2012

Reporting Official and Date:

(b)(6), (b) (7)(C), SA

16-MAR-2012, Signed by: (b)(6), (b) (7)(C), SA

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

16-MAR-2012, Approved by: (b)(6), (b) (7)(C), ASAC

SYNOPSIS

Select data was taken from the DWSD during the execution of a federal search warrant.

DETAILS

See attached report for details.

ATTACHMENT

NCFL Imaging Report